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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

HEARING ON THE REVISION OF THE 2011-2012 BUDGETS

**6:30 p.m. - May 9, 2012 - Sub Hall B District Auditorium
350 W. Sahuarita Rd. – Sahuarita, AZ**

Regular Governing Board Meeting

**May 9, 2012 – Sub Hall B - District Auditorium
Immediately following the 2011-2012 Budget Revision Hearing
350 W. Sahuarita Road, Sahuarita, AZ 85629**

REVISED AGENDA ++

I. Call Meeting to Order

- a. Pledge of Allegiance
- b. Roll Call

II. Approval of Agenda

III. Approval of Minutes – April 11, 2012

IV. Approval and Ratification of Vouchers

V. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the governing board on items not on tonight's agenda may do so at this time or at the Boards discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

VI. Recognition of Staff, Students and Community

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

- A. May “Leaders in Character” Honorees** – Ernesto Alvarez, Kindergarten, Sopori; Makayla Higgs, 8th, Anza Trail; Ryan Carlsen, 2nd Grade, SPS; Luna Gonzalez, 3rd Grade, SIS; Airam Duarte, 7th Grade, SMS; Austin Gatterer, 12th Grade, SHS; Ashton Quintero, 10th Grade, WGHS.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Instructional Framework Update

B. Business – Discussion and Possible Action

1. Revision of Fiscal 2011/12 Budget
2. Food Service Management Company Contract Renewal
3. Single Audit Reporting for Fiscal Year Ended June 30, 2011
4. Energy Education and Transformational Energy Management Program
5. Renewal of 2010-2012 RFP & RFQ List:
 - RFQ 2010-06 CMAR Athletic Projects to Core Construction
 - RFQ 2010-18 Design of Replacement Mechanical Systems to KC Mechanical Engineering
 - RFQ 2011-01 Architectural Services to EMC2, Swaim Associates & Merry Carnell Schlecht, Inc.
 - RFQ 2011-04 CMAR for New Early Childhood Center to Core Construction
 - RFQ 2011-05 CMAR for New K-5 to Core Construction
 - RFQ 2011-06 CMAR for Various Existing Facilities Remodel Projects to Core Construction
 - RFQ 2011-09 CMAR for New Construction of the Facilities/Construction/IT Office Building to Core Construction.
6. SUSD & TOS IGA: Connection to Wastewater Collection System ++

C. Governing Board – Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action

VIII. Superintendent Reports

The superintendent may present reports at this time.

IX. Consent Agenda – Discussion and Possible Action

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

A. Employment / Change of Status / Transfers

1. Nelly Crouse, Campus Monitor, CVES, Transfer – Effective 08/02/12
2. Elisa Cruikshank, Teacher-5th, SIS, Status Change – Effective 08/02/12
3. Rynne Davis, Teacher-5th, CVES, Transfer – Effective 07/27/12
4. Arthur DeFazio, Teacher-4th, SIS, Status Change – Effective 08/02/12
5. Joanna Dojaquez, Teacher-4th, CVES, Transfer – Effective 08/02/12
6. Stephanie Dunn, Teacher-1st, ATS, Status Change – Effective 08/02/12
7. Kathleen Eakins, Teacher -6th Sci, ATS, Status Change – Effective 08/02/12
8. Connie Erickson, Teacher-8th SS, SMS, Status Change – Effective 08/02/12
9. Lara Gaskins, Teacher-Math, SMS, Status Change – Effective 07/27/12
10. Nadia Gerber, Teacher-3rd, CVES, Transfer – Effective 08/02/12
11. Robert Graham, Substitute Custodian, Facilities, New Hire – Effective 04/30/12
12. Marcie Lamb, Technology Assistant, CVES, Transfer – Effective 08/02/12
13. William Lira, Substitute Custodian, Facilities, New Hire – Effective 04/30/12

14. Tracy Mandell, Teacher-1st, CVES, Transfer – Effective 08/02/12
15. Maritza Rodriguez, Teacher-7th Sci, ATS, Transfer – Effective 08/02/12
16. Esther Skinner, Teacher-Culinary, SHS, Status Change – Effective 07/27/12
17. Amanda Soltis, Teacher-K, SPS, Status Change – Effective 08/02/12
18. Kelly Strayer, Teacher-2nd, CVES, Transfer – Effective 08/02/12
19. Beth Summerhill, Teacher-1st, SPS, Replacement – Effective 08/02/12
20. Kathy Walder, Teacher-5th, CVES, Transfer – Effective 08/02/12
21. Jennifer Wilson, Teacher-3rd, ATS, Status Change – Effective 08/02/12
22. Brian Wright, Teacher-PE, SPS, Status Change – Effective 08/02/12
23. Meegan Burr, Counselor, WGHS, Status Change – Effective 08/04/12 ++
24. Erik Kirkendall, Social Studies Teacher, WGHS, Status Change – Effective 08/04/12 ++
25. Francesca Henderson, School Psychologist, SIS/SMS, New Hire – Effective 07/27/12+++
26. Rosa Sotelo, Math Teacher, WGHS, Transfer – Effective 08/04/12 ++
27. Margot Herndon, 4th Grade Teacher, Sopori, Status Change - Effective 05/25/12 ++
28. Marcos Blanco, PE Position, WGHS, New Hire – Effective 07/27/12 ++

B. Resignations / Terminations / Separations

1. Suzanne Cottrell, Teacher-3rd, SIS, Resignation – Effective 05/25/12
2. Dianna Delgado, Instructional Aide, SMS, Resignation – Effective 05/24/12
3. Angelica Elias, Instructional Aide, SMS, Resignation – Effective 05/24/12
4. Sylvia Jarvis, Classroom Aide, ECC, Resignation – Effective 05/02/12
5. Mike Lewis, Teacher, ATS, Retirement – Effective 05/25/12
6. Kirsten Monge, Teacher-2nd, SPS, Resignation – Effective 05/25/12
7. Chantel Watson Williams, Inclusion Health Asst, SMS, Resignation – Effective 05/04/12
8. Michelle Castro, Even Start Teacher, Sopori, Resignation – Effective 05/25/12 ++
9. Holly DeFazio, Kindergarten Teacher, CVES, Resignation – Effective 05/25/12 ++
10. Donna Lewis, SPED Teacher, Anza Trail, Resignation – Effective 05/25/12+++
11. Gloria Williams, Preschool Director, Retirement – Effective 06/30/12 ++
12. Kathryn Maurer, Spanish Teacher, SHS, Resignation – Effective 05/24/12 ++

C. Addendums

1. Mary Lamoreaux, NBCT Teacher, Anza Trail – Effective 05/04/12+++
2. Raelene Elam, Head Volleyball Coach, SHS – Effective 05/04/12 ++
3. Rick Ellis, Head Boys Basetball Coach, SHS – Effective 05/04/12 ++
4. Katie Hathaway, Head Swim Coach, SHS – Effective 05/04/12 ++

D. Request for Leave of Absence

1. Jeanine Sanders, Reading Specialist, SIS – Effective 05/23/12 – 05/25/12
2. Jill Barfield, Teacher, Anza Trail – Effective 2012-2013 SY ++

E. Volunteers

1. Ashley Eskew, SPS
2. Patrick Eskew, SPS
3. Billy Eyrich, SPS
4. Erika Moreno, SPS
5. Mari Ortega, SPS
6. Brianne Young, SPS
7. Liliana Wentz, SPS
8. William Wischhusen, SPS
9. Barbara Zimmer, SIS

F. Continuing Education Credits - None

G. Use of School Facilities

1. The Green Valley Lions Club has requested the use of the Central Cafeteria for their Information Meetings on Tuesday, June 5th & 19th and also Tuesday, July 3, 2012 from 6:00 PM to 9:00 PM.
2. The Common Ground Church has requested the use of the Gymnasium at Anza Trail for their Basketball Camp (Got Skillz) on 5-29, 5-30, and 5-31-2012 from 8:00 AM to 12:00 PM for children from 6-12 years of age.
3. The Community Extension Program has requested the use of eight Classrooms for High School Students, (depending on actual enrollment for the Summer School Program) starting Monday, June 4th, through Thursday July 12, 2012 with the exception of July 4th, which there will be no Classes and the make-up day will be Friday, July 6th, 2012.
4. ~~My Church has requested the use of the SPS Gymnasium on Sunday, May 6th, 2012 for an additional Service to be held from 5:00 PM to 8:00 PM for their Church Service. ++~~
5. The Common Ground Church has requested the use of the Cafetorium at Anza Trail for their Event DNOW (Youth Event) on Saturday, April 28th, 2012 from 6:00 PM to 9:00 PM.
6. The Heat Wave Swim Team has requested the Sahuarita Aquatic Center for Swimming on June, 4, 6, 8, 11, 13, 15, 18, 20, 22, 25, 27, & 28th, 2012 from 6:00 PM to 8:00 PM. The July request dates are July 2, 3, 6, 9, 10, 11, 12, 13, 16, & 17th also from 6:00 PM to 8:00 PM. ++

H. Gifts and Donations

Name	Amount/Item	Department/School
Brianna Vandiver	2,000 Toy Necklaces	District
SUSD Educational Enrichment Foundation	\$10,000.00	District Recognition
Southern AZ Ins. Leadership	\$3,000.00	WGHS - Dance
Kroger	\$500.00	SIS
Lifetouch	\$737.50	SIS
SUSD Educational Enrichment Foundation	\$500.00	WGHS - Basketball
Green Valley Lions Club	\$80.50	SHS NJROTC
Richard Coelho	\$300.00	SHS Golf
Texas Instruments Foundation	\$250.00	SPS
State Farm, Mark Heltemes	Docubind machine and literature file	WGHS
Safeway	\$25.00 Gift Card	SHS Football
SHS NJROTC	\$250.00	SHS ROTC
Trico	\$250.00	SHS NJROTC
Green Valley Community	\$1,900.00	SHS ROTC
Hickey Automotive, Inc	\$100.00	SHS Football
Misc.	\$149.00	Anza Trail Field Trips
Farmers Investment Co.	\$100.00	Anza Trail 8 th Grade Promotion
Box Tops	\$422.00	SMS
Box Tops	\$1,045.10	Anza Trail
Raytheon	\$120.00	District
Raytheon	\$82.50	SPS
Raytheon	\$32.50	SHS
Raytheon	\$82.50	SIS

I. Approval of School Clubs & PTO/Booster Support Organizations

1. School Clubs

a. WGHS NHS

2. PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports - None

K. Approval of Student Fund-Raising Activities

Organization	Fundraiser	Fundraising Dates
Anza Trail - NJHS	Sponsor the Yearbook Dance - \$5.00 per student	May 21, 2012
SHS - Robotics	Booth at the Pecan Festival	November 10, 2012
SHS - Robotics	Booth at the Fiesta Sahuarita	September 29, 2012
WGHS - Cheerleading Squad	The Great American Magazine Express Fundraiser	June 4, 2012 - December 31, 2012
WGHS - Robotics	Booth at the Pecan Festival	November 10, 2012
WGHS - Robotics	Booth at the Fiesta Sahuarita	September 29, 2012
WGHS – Wellness Club	Sell Hawaiian Shaved Ice at WGHS Wellness Club Field Day	May 24, 2012 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS - Cheer Team - Margot Herndon	To attend the UCA Cheer Camp to learn new techniques on stunting and routines for performances	Phoenix, AZ	July 16-19, 2012
Sopori – Gloria Williams	To attend the ADE Early Childhood Standards Boot Camp	Phoenix, AZ	June 11-14, 2012
District - Kris Ham	To attend the ASBA Delegate Assembly	Phoenix, AZ	June 29-30, 2012++
District – Elaine Hall	To attend the ASBA Summer Leadership Institute	Flagstaff, AZ	July 25-28, 2012++

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – May 23, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment